

**STATE OF ILLINOIS
STATE USE PROGRAM
Minutes
June 30, 2009**

A meeting of the State Use Committee was held on June 30th, 2009 in Room 500 1/2 in the Stratton Office Building, Springfield, Illinois. Chairman John Donato called the meeting to order at 1:00PM

Members Present

- John Donato, Chairman
- Dr. Bryson
- David Dailey
- Curtis Thompson

Staff Present

- Terri Jurkanin
- Corrie Smith
- Jan Morrow

Minutes

The committee reviewed the minutes from the June 30th meeting. A motion was made by David Dailey and seconded by Dr. Bryson to accept the minutes. The minutes were unanimously approved.

New Business

Seven contracts were presented to the Committee for vote. These contracts represented 111 jobs at a value of \$1,638,816.59.

A motion was made by Dr. Bryson and seconded by Mr. Dailey to approve the contracts. The contracts were unanimously approved. We have a clause at the bottom of the vote sheet stating that the prices offered are reasonable and would not be substantially more if this procurement were to be competitively bid. Each committee member is to sign, date and return to State Use Office for filing.

The State Use Committee is in need of a new private member; Dr. Bryson is going to recommend a woman from the University of Illinois at SIU. SB 1737 is still at the Governor's Office.

Adjournment

A motion to adjourn was made by David Dailey and seconded by Dr. Bryson. All were in favor. The meeting adjourned at 1:20 P.M.